

1 JASON M. FRIERSON
2 United States Attorney
3 District of Nevada
4 Nevada Bar No. 7709
5 STEVEN W. MYHRE
6 Assistant United States Attorney
7 Nevada Bar No. 9635
8 501 Las Vegas Blvd. So., Suite 1100
9 Las Vegas, Nevada 89101
10 Tel: (702) 388-6268
11 Steven.Myhre@usdoj.gov
12 *Attorneys for the United States*

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,
Plaintiff,
v.
DIANA SUFIAN,
Defendant.

Case No.: 2:20-cr-00261-RFB-DJA

STIPULATION TO DIRECT DISBURSEMENT OF RESTITUTION PAYMENT

Defendant.

The parties hereby stipulate to the issuance of an order directing the disbursement of restitution payments ordered and received in this matter to be paid to the Department of State at the address stated below. The stipulation is based on the following:

1. Defendant Diana Sufian was charged by Criminal Indictment filed on September 29, 2020, in the United States District Court for the District of Nevada, with two Counts of Major Fraud against the United States, in violation of Title 18, United States Code, Section 1031, ECF No. 1.

2. Following an interview and investigation of the defendant, the Pretrial Services Office for the District of Nevada recommended that the defendant be placed into a Pretrial Diversion Program. ECF No. 44 at 2.

1 3. In or around June 2020, the parties executed a Pretrial Diversion
2 Agreement. Therein, the defendant agreed to pay restitution in the amount of \$50,000 to
3 the Department of State. The Pretrial Diversion Agreement provided: “[The defendant]
4 shall pay restitution for the benefit of the United States Department of State in the amount
5 of Fifty Thousand (\$50,000) dollars within ninety (90) days of the entry of this Agreement
6 on the Court’s docket. Restitution shall be made by delivering or mailing a cashier’s check
7 or money order made payable to the ‘Clerk, U.S. District Court, District of Nevada’ and
8 annotated with the case number 2:20-cr-00261-RFB-DJA, to the following address: Clerk
9 of the Court, District of Nevada, 333 Las Vegas Blvd., South, Room 1334, Las Vegas,
Nevada 89101.” ECF No. 44 at 4.

10 4. Following the hearing on the defendant’s Pre-Trial Diversion Agreement,
11 the defendant paid the restitution required under the Pretrial Diversion Agreement. *See*
12 ECF No. 46 and Attachment 1.

13 5. The parties have been advised that the Financial Services of the Court
14 Clerk’s Office is unable to disperse the restitution received from the defendant, as no
15 restitution list was filed which would indicate to whom payment should be made by the
16 Court Clerk, other than that stated in paragraph 3, above.

17 6. For purposes of distribution of the restitution payment made by the
18 defendant in the amount of \$50,000, the parties stipulate that the appropriate party to
19 disburse the restitution payment to is the following:

20 US Department of State
21 Accounts Receivable Branch
22 PO Box 979005
23 St. Louis, MO 63197-9000

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1 WHEREFORE, the parties stipulate for an order directing the Clerk of Court to
2 disburse the restitution payment made by the defendant in the amount of \$50,000 to the US
3 Department of State at the address listed in paragraph 6, above.

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5 Respectfully submitted this 10th day of March 2023.

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7 JASON M. FRIERSON
United States Attorney

8 */s/ Steven W. Myhre*

9 STEVEN W. MYHRE
10 Assistant United States Attorney

CLARK HILL PLC

/s/ Gia Marina

DOMINIC P. GENTILE
PAOLA M. ARMENI
GIA MARINA
11 Attorneys for Defendant DIANA
SUFIAN

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15 IT IS SO ORDERED:

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RICHARD F. BOULWARE, II
UNITED STATES DISTRICT JUDGE

18 DATED: March 10, 2023